



Board of Directors Meeting

Meeting Agenda

8:30am

- I. Roll Call (15 min) (Inform)
 - ⌚ *Heather Demo, Mickey Demo II*

8:45am

- II. Consent Agenda: (70 min) (Inform)
 - ⌚ *Heather Demo*
 - A. Approval of Previous Meeting's Minutes (50 min) (Decide, Discuss)
 - ⌚ *Carol Clark*
 - 📄 [Committee Report - Executive.pdf](#)
 - 📄 [Sample-Meeting-Minutes.pdf](#)
 - 📄 [Committee Report - Governance.pdf](#)
 - 📄 [Committee Report - Finance.pdf](#)
 - B. Committee & Staff Reports (20 min)
 - 1. Finance Committee Report (8 min) (Inform)
 - 2. Executive Committee Report (12 min) (Inform)

9:55am

- III. New Business, Discussion Items, & Votes (65 min)
 - A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)
 - 1. Vote On Item 1 (10 min) (Decide)
 - B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)
 - C. Item 3- Strategic Planning Conversation (30 min) (Discuss)
 - 1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
 - 2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

11:00am

- IV. Open Discussion (15 min) (Discuss, Inform)

11:15am

- V. Adjournment (5 min)